## LEWISTON-AUBURN 911 COMMITTEE

## **AGENDA**

Date: Thursday, February 23, 2017

Time: 8:00 A.M.

Location: Lewiston-Auburn 911 Communications Center

- Roll Call
- Approval of Minutes
  - January 19, 2017 meeting
- Financial Report
  - Fund Balance Policy: Committee recommendation and request of adoption by Auburn and Lewiston City Council
  - FY18 Budget: Adoption of budget revisions per review with City Managers
- Director's Report
- IT Director's Report, as needed
- Executive Session
  - Personnel Issue
  - Request for Negotiations: Telecommunicator's Union
- Schedule next meeting
- Public Comment
- Adjournment